## **AGENDA**

## JEFFERSON COUNTY PARKS COMMITTEE

## Jefferson County Courthouse 311 South Center Avenue, Rm 202 Jefferson WI 53549

October 6, 2014 @ 9:30 a.m.

\*REVISED 10-03-2014

Committee: Augie Tietz, Chairman, Mike Kelly, Vice Chair, Matt Foelker, Secretary, Walt Christensen, Laura Payne

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Public Comment
- 6. Approval of the September 8, 2014 Meeting Minutes
- 7. Communications
  - a. Jammin' at The Jamboree Daily Union
  - b. Park Utility Easement Gets Nod Daily Union
  - Fayville Grove Sanctuary Helping Preserve Habitat Critical for Birds Daily Union
  - d. What is Lure Coursing?
  - e. JCBC Jefferson County Bicycle Club
- 8. Discussion and Possible Decision on Pohlmann Park Playground Fundraising Proposal
- 9. Discussion and Possible Decision on Naming of Crawfish River Park
- Discussion and Possible Decision on Plan to Fund Proposed Interurban Bicycle Trail Project
- Discussion and Possible Decision on the Purchase and Placement of Road Signs for the Rock River National Water Trail
- 12. \*Discussion and Possible Decision on Amending the Jefferson County Parks Ordinance (Ordinance No. 1998-27)(Section 8.07 (4)(c))
- 13. Update on Share the Road Event in Watertown
- 14. Update on Youth Hunt Program
- 15. Update on Surplus Wood Sale

- Update on Mountain Biking Facility at Human Services
- 17. Update on Dog Park Events
- 18. Update on Permanent Utility Easement at Korth Park
- 19. Update on 2015 Jefferson County Parks Budget
- 20. Update on Park Areas for Special Needs Individuals
- 21. Update on Farm Bid Package Kemmeter Farm Rental
- 22. Update on Watertown Outboarders
- 23. Update on Potential Master Plan Models for Crawfish River County Park
- 24. Update on 2014 Parks Department Budget
- 25. Update on Glacial Heritage Area (GHA) Project
- 26. Update on HWY 26 by-pass & Glacial River Bike Trail
- 27. Set Tentative Meeting Dates/Times for: November 3, 2014 at 9:30 a.m.
- 28. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101, 24 hours prior to the meeting, so appropriate arrangements can be made.